

MINUTES
PERSONNEL COMMITTEE

Tuesday, September 13, 2016
City Hall, Room 207
4:30 p.m.

Members Present: Ald. Steuer, Ald. Moore, Ald. Sladek, Ald. DeWane

Others Present: Ald. Nennig, Ald. Dorff, Manager Falk, Director Foeller, Director Cramer, Chief Smith, Manager Hinz and others

1. Roll call.
2. Adoption of the Agenda.

A motion to adopt the agenda was made by Ald. DeWane, seconded by Ald. Sladek. Motion carried unanimously.

3. Approval of the minutes from the August 9, 2016 meeting.

A motion to approve the minutes from the August 9, 2016 meeting was made by Ald. Sladek and seconded by Ald. Moore. Motion carried unanimously.

4. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Special Facilities Assistant Manager – Parks, Recreation & Forestry
 - b. Evidence Technician - Police

A motion to approve 4a and b was made by Ald. DeWane and seconded by Ald. Moore. Motion carried unanimously.

5. Consideration with possible action on report of Routine Personnel Actions for regular employees.

A motion to receive and place on file the report of routine personnel actions was made by Ald. DeWane and seconded by Ald. Moore. Motion carried unanimously.

There being no further business, a motion was made by Ald. DeWane and seconded by Ald. Moore to adjourn at 4:32 p.m. Motion carried unanimously.